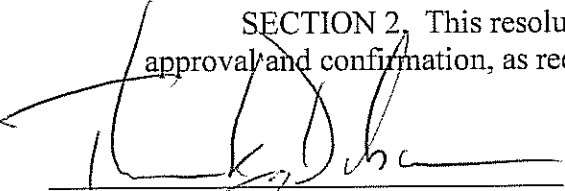


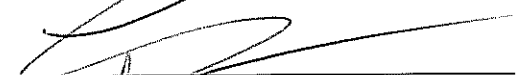
**A RESOLUTION TRANSFERRING THE SUM OF \$17,421.18  
FROM FUND 0170 CONGRESSIONAL SCHOOL PRINCIPAL FUND AND  
\$13,872.95 FROM FUND 0171 CONGRESSIONAL SCHOOL INTEREST FUND  
TO THE STATE OF INDIANA**

NOW, THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF  
SHELBY COUNTY, INDIANA, THAT:

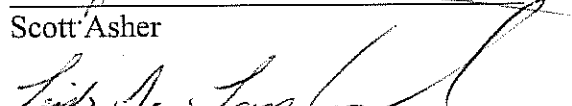
SECTION 1. The Council of Shelby County hereby directs the Commissioners of  
Shelby County, The Auditor of Shelby County and the Treasurer of Shelby County to  
transfer the sum of \$17,421.18 from the Congressional School Principal Fund, and the  
amount of \$13,872.95 from the Congressional School Interest Fund, pursuant to Indiana  
Code 20-42-2-4.5, of Shelby County, to the State of Indiana, Treasurer of State.

SECTION 2. This resolution shall be in full force and effect after its passage,  
approval and confirmation, as required by law.

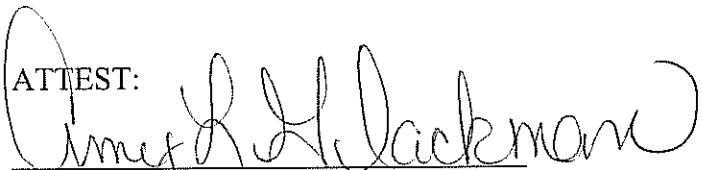
  
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Tom Debaun

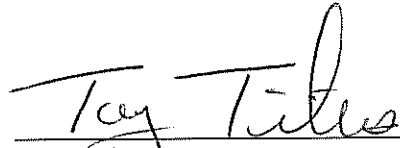
  
\_\_\_\_\_  
Linda Sanders

  
\_\_\_\_\_  
Scott Asher

  
\_\_\_\_\_  
Leigh Langkabel

ATTEST:

  
\_\_\_\_\_  
Amy L. Glackman  
Shelby County Auditor

  
\_\_\_\_\_  
Tony Titus

  
\_\_\_\_\_  
Bob Carmony

\_\_\_\_\_  
Terry Smith